

**MCB**  
**MCB**  
**Bank**  
**Limited**

No. 100(5-F) - 32

August 26, 2008

The Managing Director  
 Karachi Stock Exchange (G) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
Karachi.

Fax: 021-111-573-329

The Managing Director  
 Lahore Stock Exchange (G) Limited  
 19, Khayaban-e-Aiwan-e-Iqbal Road,  
 P.O. Box No.1315,  
Lahore

Fax: 042-111-441-441

The Managing Director  
 Islamabad Stock Exchange (G) Limited  
 Stock Exchange Building  
 101-E, Fazal-ul-Haque Road  
Islamabad

Fax: 051-2275044

Dear Sirs,

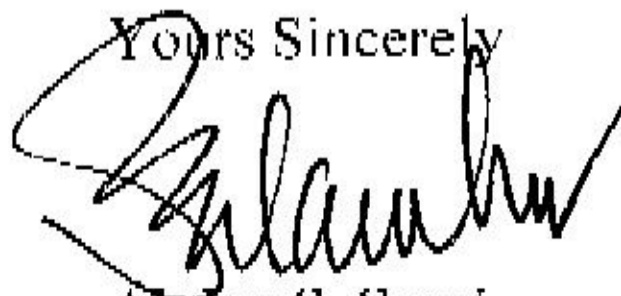
**ENTITLEMENT FOR THE 2<sup>ND</sup> INTERIM DIVIDEND 2008**

We refer to our letter No.100 (5-F) 30 dated August 22, 2008 regarding Financial Results for the half year ended June 30, 2008.

We understand from our Share Registrar office that they receive requests for transfer of shares on Saturdays through courier/post. Further, they receive data from CDC on Saturday afternoon. Therefore, the entitlement date mentioned in our above referred letter be read as **September 13, 2008** instead September 12, 2008. This would enable our Share Registrar office M/s. THK Associates (Pvt.) Ltd to treat all the transfers received at the close of business on September 13, 2008 in time for the purpose of the entitlement of 2<sup>nd</sup> Interim Cash Dividend to the transferees.

You may like to inform the member of the Exchange accordingly.

Yours Sincerely



**Abdus S. Sami**  
**Company Secretary**

**Cc: Mr. Imran Zaffar, Investor Relations, MCB (for London Stock Exchange)**  
**Central Depository Company of Pakistan Ltd.**